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**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Miramarska 24b
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**ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10000 Zagreb**

OTS HINA

Ordinary General Assembly Resolutions

Zagreb, 25 August 2015 – An ordinary General Meeting of Dalekovod d.d. Zagreb was held on 25 August 2015 in the company premises.

According to the published agenda:

1. Opening of the Ordinary General Assembly;
2. Annual Company Reports for 2014;
3. Resolution to Allocate Income for 2014;
4. Giving Clearance to the Management Board Members for 2014;
5. Giving Clearance to the Supervisory Board Members for 2014;
6. Notice of Own Shares;
7. Selection of Company Auditor for 2015;

the General Assembly of Dalekovod d.d. passed the following Resolutions:

Ad 3) Resolution to Allocate Income for 2014

Dalekovod d.d. was found to have obtained net income of HRK 63,736,104.87 in the year ended 31 December 2014.

The amount of net income specified in this Resolution will be used to cover the loss carried forward from the preceding year.

Ad 4) Resolution to Give Clearance to the Management Board

Item 1

Clearance is hereby given to the Management Board members Goran Brajdić, Željko Lekšić, Marko Jurković and Krešimir Anušić for the fiscal year 2014.

Item 2

Clearance is hereby given to the Management Board members Paško Vela, Željko Lakić, Adrijana Raković and Marko Jurković for the fiscal year 2014.

Ad 5) Resolution to Give Clearance to the Supervisory Board

Item 1

Clearance is hereby given to the Supervisory Board members Marijan Pavlović, Nataša Ivanović, Davor Doko, Dubravko Štimac, Ante Ćurković and Viktor Miletić for the fiscal year 2014.

Item 2

Clearance is hereby given to the Supervisory Board members Marko Lesić, Ivan Peteržilnik, Vlado Čović, Krešimir Ružđak, Hrvoje Markovinović, Mirela Tomljanović Radović, Anton Pernar, Marko Makek and Uwe Heiland for the fiscal year 2014.

Ad 7) Resolution to Appoint Company Auditor

Item 1

The auditing company Baker Tilly is hereby appointed Company's business auditor for 2015.

Item 2

This Resolution comes into effect as of the closing of the ordinary General Assembly.

Dalekovod d.d.
